

**Village of Cold Spring
Comprehensive Plan Special Board**
Local Waterfront Revitalization Plan
Regular meeting, 7 p.m., January 15, 2009
Cold Spring Firehouse

Present: Carol Casparian, Chair; *Members:* Karen Dunn, Marie Early, Anne Impellizzeri Marshall Mermell, Lillian Moser

Members absent: Ransom Taggart and Jan Thacher

Preliminaries:

The Chair opened the meeting at 7:06 pm.

1. Minutes:

The minutes of December 4, 2008 were reviewed. Impellizzeri moved to accept the minutes as amended. Moser seconded the motion. The minutes were approved unanimously.

2. RFP discussion:

Moser moved to move the RFP discussion until February 5, 2009. Dunn seconded the motion. The motion was accepted unanimously.

3. Role of a Planning Board member being on the Special Board:

Members discussed whether a Planning Board member must be present at the Special Board meeting when a vote is taken. If the Planning Board member cannot be present must he make sure an alternate Planning Board member is present in his place?

4. Budget Discussion:

Mermell recently spoke to Andy Chmar from Hudson Highlands Land Trust regarding GIS maps. Mr. Chmar stated to Mermell that he would make up a couple of maps free of charge if they are not too extensive. The cost to make up extensive maps could cost \$2,500-\$3,000. Mr. Chmar and his GIS mapping person offered to meet with a few people to do an orientation. Mermell will get three possible dates. Donald Mac Donald will be asked to attend the meeting along with Dunn, Mermell and Impellizzeri. Impellizzeri will make a list of the maps that may be needed based on the DOS Work Plan.

Impellizzeri got a price of \$500 for one session for Consultant, Joel Russell, to discuss what is needed to complete a comprehensive plan and how to hire a consultant. Impellizzeri suggested that the Board set aside \$1,000 for consultant fees.

An extensive conversation ensued over the progress of the Comprehensive Plan.

Dunn moved that Mernell talk to Mr. Chmar about setting a date for Mernell, Dunn, Impellizzeri and Mac Donald to meet with him and his GIS Mapping person and for Impellizzeri to speak to Mr. Joel Russell to get a detailed list of what the \$500-\$1,000 will get the Board. Moser seconded the motion. The motion was unanimously approved.

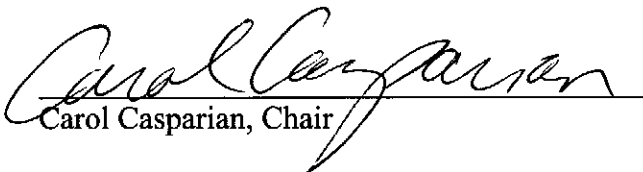
5. Miscellaneous Business:


Mernell informed Board members that the Senate is going to set up a Council for Historic Preservation and tourism for research and documentation. (Marshall, please clarify.)

Moser stated that one member of the Government Infrastructure and Public Services Working Group would like to do an analysis of what is needed from the inventory done.

Early will look into what Marist College students looking for an internship can do to help with the LWRP process.

Early moved to adjourn the meeting. Dunn seconded the motion. The meeting was adjourned at 8:20 pm.


Carol Casparian, Chair


Date